

# **Spring Brook Watershed Lake Management District Agenda**

**Tuesday May 14, 2013 7:00 PM, Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, Wi.**

## **Order of Business:**

**Call to Order:** Call to Order, Pledge of Allegiance, Attendance, Announcements

**Correspondence:** Share letters, emails, calls, etc. pertaining to the District.

**Open Forum:**

## **Items for Discussion and Action by the SBWLMD Board:**

**Secretary's Report:** January 31, 2013 Minutes attached to this agenda for action.

**Treasurer's Report:** May 6, 2013 Treasurer's Report attached to this agenda for action.  
Review and take action on vouchers and bills (not available to be sent out with this Agenda).  
Review of 2012 Audit recommendations, and actions taken for audit of 2012 and partial 2013.

**Insurance renewal:** Renewal due by 1 July, 2013.  
What other Lake Management Districts are doing.  
Update on any other insurance companies' coverage and cost comparisons.  
Discuss process to complete action for new coverage.  
Discussion and action regarding the recent insurance questionnaire from the Horton Group.

## **Watershed and lake information, dam maintenance and future needs:**

Water levels update.  
Dam maintenance and needs update.  
Water quality monitoring plans for 2013 to be determined.  
Invasive species update.  
Dam failure analysis request for proposal preparation.

## **Agenda Items and Date for next Meeting:**

## **Adjournment:**

**If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.**

Posted: 09 May 2013 - Waukesha County

Freeman, website, "Upcoming Meetings" of The Mukwonago Chief, Town of Mukwonago

McKenzie

Specialist Heidi Bunk

Duane Grimm Waukesha County Parks

and SEWRPC Principal Planner Jeff Thornton

this includes the Milwaukee Journal/Sentinel and Waukesha

and Debbie

, DNR Lakes